

**Georgia Student Finance Commission
Board of Commissioners Meeting
February 2, 2024
GSFC System Office & Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:11 a.m. by Tom Bowen, Board Chair.

2. Attendance Report

Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Tom Bowen, Vice Chair Ed Pease, Anna Chafin, Faison Middleton, Linda McWhorter, Thad Thompson, Dr. Sarah Hawthorne, Eric Burrell, Mid Ramsey, Scott Johnson, and Bob Grigsby.

3. Approval of Agenda

It was recommended that the agenda for the February 2, 2024 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: Thad Thompson

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

4. Approval of Meeting Minutes from November 3, 2023

It was recommended that the minutes from the November 3, 2023 meeting be approved as presented.

Voting: Unanimously Approved

5. Chairman's Comments to the Board

Tom Bowen delivered remarks to the Board as information.

6. President's Report to the Board

Lynne Riley presented the President's Report to the Board as information.

7. Recognition of 25 Years of Service

Lynne Riley recognized a GSFC employee with 25 years of service to the agency as information.

8. Discussion and Acceptance of Committee Reports

It was recommended that the Board of Commissioners of the Georgia Student Finance Commission accept the reports and recommendations as presented by the Chair of each Committee.

Committee on Finance and Business Operations (No Action Items)

Committee on Public Policy and Law (1 Action Item)

- **Approval of Program Exception Requests**

Voting: Unanimously Approved

9. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Commission Board of Commissioners meeting be adjourned at 10:30 a.m.

Motion made by: Thad Thompson

Motion seconded by: Scott Johnson

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors Meeting
February 2, 2024
GSFC System Office & Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:30 a.m. by Tom Bowen, Board Chair.

2. Attendance Report

Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Tom Bowen, Vice Chair Ed Pease, Anna Chafin, Faison Middleton, Linda McWhorter, Thad Thompson, Dr. Sarah Hawthorne, Eric Burrell, Mid Ramsey, Scott Johnson, and Bob Grigsby.

3. Approval of Agenda

It was recommended that the agenda for the February 2, 2024 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Thad Thompson

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

4. Approval of Meeting Minutes from November 3, 2023

It was recommended that the minutes from the November 3, 2023 meeting be approved as presented.

Voting: Unanimously Approved

5. Discussion and Acceptance of Committee Reports

There were no committee recommendations for consideration by the Board of Directors of the Georgia Student Finance Authority.

6. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Authority Board of Directors meeting be adjourned at 10:31 a.m.

Motion made by: Thad Thompson

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation
Board of Directors Meeting
February 2, 2024
GSFC System Office & Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:32 a.m. by Tom Bowen, Board Chair.

2. Attendance Report

Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Tom Bowen, Vice Chair Ed Pease, Anna Chafin, Faison Middleton, Linda McWhorter, Thad Thompson, Dr. Sarah Hawthorne, Eric Burrell, Mid Ramsey, Scott Johnson, and Bob Grigsby.

3. Approval of Agenda

It was recommended that the agenda for the February 2, 2024 Georgia Higher Education Assistance Corporation Board of Directors meeting be approved as presented.

Motion made by: Thad Thompson

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

4. Approval of Meeting Minutes from November 3, 2023

It was recommended that the minutes from the November 3, 2023 meeting be approved as presented.

Voting: Unanimously Approved

5. Discussion and Acceptance of Committee Reports

It was recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation accept the reports and recommendations as presented by the Chair of each Committee.

Committee on Finance and Business Operations (No Action Items)

Committee on Public Policy and Law (1 Action Item)

- **Approval of Resolution to Dissolve GHEAC**

Voting: Unanimously Approved

6. Adjournment

With no further business to discuss, it was recommended that the Georgia Higher Education Assistance Corporation Board of Directors meeting be adjourned at 10:33 a.m.

Motion made by: Thad Thompson

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved